

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Agenda for Trustees Finance and Audit Committee Meeting

Thursday, January 5, 2012 Johnson Trustees Room 8am to 9am

- **Welcome/Introductions**
Chairman Evelyn Arana-Ortiz
- **Review and Approval of Minutes from December 13, 2011**
Chairman Evelyn Arana-Ortiz
- **Investment Policy Statement Revisions**
Chris Kaplinsky, New England Pension Consultants
Michael Black, New England Pension Consultants
- **Norwood Collection Relocation to City of Boston Archives Center (COBAC) Contract**
Ed Maheigan, BPL Budget and Procurement Manager
- **The Catered Affair Amended Contract**
Sean P. Nelson, Chief Financial Officer
- **Approved Schedule for Upcoming Meetings**
Chairman Evelyn Arana-Ortiz
 - February date TBD
- **Other Business**
Chairman, Evelyn Arana-Ortiz
- **Adjournment**
Chairman, Evelyn Arana-Ortiz

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